

AGENDA
MEETING OF THE
INVESTMENT POLICY COMMITTEE
THURSDAY, MARCH 21, 2013 – 3:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting:
Investment Policy Committee (12/13/12). ^{A *}
- III. Private Equity Consultant Presentation: Franklin Park ^{AE *}
 - A. Franklin Park Venture Fund Series 2013
 - B. Franklin Park International Fund Series 2013
 - C. KPS Fund IV
- IV. Custodian Presentation: State Street Bank & Trust
- V. Corporate Governance Presentation: UNPRI
- VI. Manager Presentation: ULLICO- J for Jobs ^B
- VII. Unfinished Business.
- VIII. New Business.
- IX. Next Meeting and Adjournment.

^A Action Required
^{*} Attachment
^E Executive Session